

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844726

FILED
May 11, 2009
Secretary of State

Entity Name: SMARTE CARTE, INC.

Current Principal Place of Business:

4455 WHITE BEAR PARKWAY
ST PAUL, MN 55110 US

New Principal Place of Business:

Current Mailing Address:

4455 WHITE BEAR PKWY
ST PAUL, MN 55110 US

New Mailing Address:

FEI Number: 41-0965374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VCFO () Delete
Name: MEYER, JAMES N
Address: 1264 WYNCREST CT
City-St-Zip: ARDEN HILLS, MN 55112

Title: VP () Delete
Name: HAGBERG, PHILIP R
Address: 17817 NW YELLOW PINE ST NW
City-St-Zip: ANDOVER, MN 55304

Title: VP () Delete
Name: SPRING, ARTHUR F
Address: 17817 NW YELLOW PINE ST
City-St-Zip: ANDOVER, MN 55304

Title: PCEO () Delete
Name: RUDIS, EDWARD D
Address: 9380 LOS LAGOS CIRCLE
City-St-Zip: GRANITE BAY, CA 95746

Title: D () Delete
Name: HOOKE, JAMES
Address: 125 W 55TH ST 22FL
City-St-Zip: NEW YORK, NY 10019

Title: VP () Delete
Name: CARR, JOHN C
Address: 190 WILDRIDGE RD
City-St-Zip: MAHTOMEDI, MN 55115

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES N. MEYER

VCFO

05/11/2009

Electronic Signature of Signing Officer or Director

_____ Date